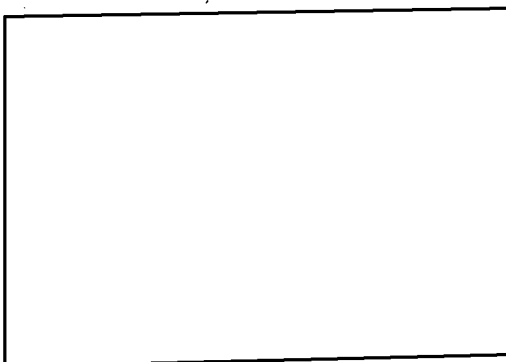


**CONFIDENTIAL**

TO : OC, Equipment Board Members  
 FROM : Secretary, OC Equipment Board  
 SUBJECT: Minutes of Equipment Board Meeting No. 3-75,  
 13 May 1975.

Meeting 3-75 of the OC Equipment Board was held 13 May 1975.  
 The following persons were present:

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DD/CO	Chairman
OC/O	Member
OC-E	Member
OC-CS	Member
OC-P&B	Member
OC-S	Member
OC-E	Secretary
OC-E	Guest
OC-E	Guest
OC-E	Guest

In answer to a question from [redacted] opened the discussion by explaining that the "Covert Communications Property Procurement Plan" had never been presented for Board review in the past, and that he had been requested to do so for the FY-76 Program. He explained that the Covert Equipment Plan had in the past years been submitted by CED but that this responsibility was now assigned to COD, however all inputs to the plan had been a joint CED/COD effort.

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[redacted] displayed samples of several of the equipments listed on the FY-76 Procurement Plan. He explained their functions, capabilities and why certain quantities would be needed in FY-76. The equipments on display included the [redacted]

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A number of Board members held the opinion that this Agenda item did not fall within the category of items which should be voted on by the Board. The Plan had already received appropriate review and was part of the approved OC Budget submission. The Chairman agreed and stated that although he felt the Board should not vote on this item, that the minutes of the meeting should reflect that the Board had reviewed the plan and there was general agreement with the plan and its objectives.

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